



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
November 9th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission Meeting Dates: TUESDAY, November 22, 2022 at 2:00 p.m. and
WEDNESDAY, November, 30, 2022 at 2:00 p.m.

PLEDGE OF ALLEGIANCE: To Be Announced
PRAYER/READING/THOUGHT: To Be Announced

RECOGNITION

1. RECOGNITION OF NOVEMBER 2022 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources

CONSENT AGENDA

WORK SESSION

1. DISCUSS THE PROPOSED BUDGET FOR OPIOID SETTLEMENT FUNDS
-Ben VanNoy, Attorney
 2. USU EXTENSION REPORT: ACTIVITIES AND IMPACTS IN UTAH COUNTY.
-Commissioner Tom Sakievich, Commission
 3. PRESENTATION REGARDING UTAH CODE 59-12-2220 AUTHORIZING A FIFTH PENNY SALES TAX
TO FUND UTAH COUNTY ROADS.
-Lisa Shepherd, Commission
 4. WORK SESSION TO DISCUSS PROPOSED CHANGES TO THE UTAH COUNTY STANDARDS OF
CONDUCT POLICY.
-Thomas V. Sakievich, Commission
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REGULAR AGENDA

1. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20465
-Randilyn Warner, Treasurer
 2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60458 DATED 11/03/2022
-Jim Stevens, Assessor
 3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 22-2022
-Alice Black, Clerk/Auditor
 4. APPROVAL OF THE MINUTES FOR THE OCTOBER 5, 2022 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 5. APPROVAL OF THE MINUTES FOR THE OCTOBER 12, 2022 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 6. APPROVAL OF THE MINUTES FOR THE OCTOBER 19, 2022 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 7. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER AUTHORIZING THE ACCEPTANCE OF THE SUBDIVISION IMPROVEMENTS FOR SNELL ESTATES PLAT A, RELEASE THE \$29,643.03 CONSTRUCTION BOND AND COMMENCE THE ONE YEAR WARRANTY PERIOD.
-Richard Nielson, Public Works
 8. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER AUTHORIZING THE ACCEPTANCE OF THE SUBDIVISION IMPROVEMENTS FOR BLANEY SHADOW MOUNTAIN ESTATES PLAT B, RELEASE THE \$10,000.00 CONSTRUCTION BOND AND COMMENCE THE ONE YEAR WARRANTY PERIOD.
-Richard Nielson, Public Works
 9. APPROVE AND AUTHORIZE THE SIGNING OF THE SWPPP CERTIFICATION FOR THE LOAFER MOUNTAIN PARKWAY PROJECT.
-RICHARD NIELSON, Public Works
 10. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH JONATHAN C. & MARIA BURGESS TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.
-Richard Nielson, Public Works
 11. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH GECKO GREY, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.
-RICHARD NIELSON, Public Works
 12. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH JBK FIVE, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.
-Richard Nielson, Public Works
 13. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH FRANK AND SUSAN BALLARD FAMILY TRUST TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.
-Richard Nielson, Public Works
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14. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH BURKE AND NATALIE BALLARD FAMILY TRUST TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-Richard Nielson, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH CENTERPOINT, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SAFETY SUPPLY & SIGN TO PURCHASE SIGNS, POSTS AND ANCHORS FOR UTAH COUNTY ROADS.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A MEMO APPROVING AN INCREASE TO THE UTAH COUNTY FLEET.

-Richard Nielson, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.

-Julie Dey, Health

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR SUBSTANCE USE PREVENTION SERVICES.

-Julie Dey, Health

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE THE SIGNING AN AMENDMENT TO UTAH COUNTY AGREEMENT #2021-780 AND #2022-910 WITH AMERICAN FORK POLICE DEPARTMENT TO REDUCE SUBSTANCE ABUSE.

-Julie Dey, Health

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH VALLEY UNIVERSITY (UVU) WELLNESS PROGRAMS TO PROVIDE EDUCATIONAL SERVICES AND RESOURCES TO UVU STUDENTS AND FACULTY TO BRING AWARENESS TO MENTAL HEALTH AND THE HARMFUL EFFECTS OF SUBSTANCE MISUSE.

-Julie Dey, Health

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CENTRO HISPANO TO PROVIDE EDUCATIONAL SERVICES AND RESOURCES TO THE HISPANIC YOUTH IN UTAH COUNTY TO BRING AWARENESS TO THE HARMFUL EFFECTS OF SUBSTANCE MISUSE.

-Julie Dey, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO UTAH COUNTY AGREEMENT # 2021-593 WITH ALPINE SCHOOL DISTRICT FOR SCHOOL NURSES.

-Julie Dey, Health

26. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO UTAH COUNTY AGREEMENT # 2021-595 WITH PROVO CITY SCHOOL DISTRICT FOR SCHOOL NURSES.

-Julie Dey, Health

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27. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF OLD COPY MACHINES
-Tad Rasmussen , Clerk/Auditor
28. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS FOR DISPOSAL OF A COPY MACHINE AND SCANNER
-Tad Rasmussen , Clerk/Auditor
29. APPROVE THE DEFEASANCE AND CALL FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS DESIGNATED AS "SERIES 2013 EXCISE TAX REVENUE BONDS"
-Danene Jackson, Clerk/Auditor
30. APPROVE THE 2023-2025 CAPITAL IMPROVEMENT PLAN AND THE 2023-2032 CAPITAL IMPROVEMENT PROGRAM
-Rudy Livingston, Clerk/Auditor
31. APPROVE THE SIGNING OF A LETTER OF SUPPORT FOR UTA'S FY 22 FEDERAL RAILROAD ADMINISTRATION (FRA) CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS PROGRAM (CRISI): SHARP-TINTIC RAILROAD CONNECTION PROJECT APPLICATION.
-ROBERT MOORE, Attorney
32. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE HOUSING AND TRANSIT REINVESTMENT ZONE COMMITTEE.
-ROBERT MOORE, Attorney
33. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH SPANISH FORK CITY FOR WATERLINE AND SEWER REPLACEMENT.
-Adam Beck , Attorney
34. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER THE REORGANIZATION OF THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT. (SUGGESTED DATE DECEMBER 14, 2022.)
-TIM TAYLOR, Attorney
35. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON MASTER INTERNSHIP AGREEMENT BETWEEN UTAH VALLEY UNIVERSITY AND UTAH COUNTY
-Zachary Zundel, Attorney
36. APPROVE A RESOLUTION REQUESTING THE RECERTIFICATION OF THE UTAH COUNTY JUSTICE COURT
-Zachary Zundel, Attorney
37. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH IDEAL BLASTING INC TO PURCHASE DRONES FOR THE UTAH COUNTY SHERIFF'S OFFICE EOC
-Ben VanNoy, Attorney
38. APPROVE AND AUTHORIZE THE SIGNING BETWEEN UTAH COUNTY ON BEHALF OF THE CHILDREN'S JUSTICE CENTER ON THE AFFILIATION AGREEMENT WITH THE GRAND CANYON UNIVERSITY DEPARTMENT OF SOCIAL WORK.
-Autumn Jones, Children's Justice Center
39. APPROVE AND ADOPT PROPOSED CHANGES TO THE UTAH COUNTY STANDARDS OF CONDUCT POLICY.
-Thomas V. Sakievich, Commission
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40. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION IN SUPPORT OF THE GROWTH AND PROSPERITY COMPACT OF UTAH VALLEY.

-Amelia Powers Gardner, Commission

41. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

42. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

43. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

44. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
